

**Pettee Memorial Library
Board of Trustees Meeting
June 12, 2018 6 PM**

Present: Carolyn Palmer *chair*, Louis Clark, *treasurer*, Amy Swanson, *secretary*, Jason Staloff, Allison Maynard & Elizabeth McEwen, Friends of the Library member.

Meeting called to order at 6:03 p.m.

No additional items added to the agenda.

Public Comments: Friends of the Library book sale during Blueberry Festival, Saturday, August 4.

Secretary's Report: Louis moved to accept May's report, seconded by Carolyn and so voted.

Treasurer's Report: Incorporated herein by reference. Amy moved to accept the report, Jason seconded and so voted.

Librarian's Report: Incorporated herein by reference. Space planning update.

Youth Librarian's Report: Incorporated herein by reference.

Carolyn updated us on the April Regional Trusting meeting.

Entered executive session at 7:21, left at 7:40, no action taken.

Next meeting will be Tuesday, July 17, 2018.